

CONCORDIA COUNCIL ON STUDENT LIFE

Minutes of a Meeting Held in Room H-769, SGW Campus at 6:00 p.m.
on Thursday, 23 May 1985.

PRESENT: Professor G. Martin, Chairman; Mr. P. Arsenault;
Mr. D. Baird; Mr. B. Counihan; Dr. E. Enos;
Ms. J. Gellert; Mr. A. Lakhani; Mr. M. Pereira;
Ms. A. Shore; Mr. A. Sproule; Dr. R. Swedburg;
Dr. M. Taylor; Mr. D. L. Boisvert, Secretary.

ABSENT: Ms. C. Barington; Mr. S. Ferguson; Ms. M. Latella;
Mr. N. Lazaris; Mr. C. Mostovac.

Chairman's Remarks

- 85.5.1 Professor Martin welcomed Council members. He proposed a time limit for the meeting, and, on a majority vote, 8:00 p.m. was agreed to as the time for adjournment.

Approval of the Agenda

- 85.5.2 Ms. Shore MOVED and Mr. Baird SECONDED that the agenda for Council's present meeting be approved. MOTION CARRIED.

Approval of the Minutes of the Meeting of 26 April 1985

- 85.5.3 Ms. Gellert MOVED and Mr. Counihan SECONDED that the minutes of the meeting of 26 April 1985 be approved. MOTION CARRIED.

- 85.5.3.1 Professor Martin noted that item 85.4.5.5 of the minutes had been acted upon.

Business Arising from the Minutes

Report from the Committee on the Role of Athletics (CCSL 85.4.D1)

- 85.5.4 The Chairman referred members to the final report of the Committee on the Role of Athletics, dated April 1985, in addition to the response of the Department of Physical Education and Athletics, copies of which were distributed at the meeting.

85.5.4.1 Dr. Taylor MOVED and Dr. Enos SECONDED that Council approve the following four principles as constituting the basis of the Committee report, and the general themes to guide the implementation of the recommendations:

- a) There is need for a re-emphasis of the balance between varsity and intramural activities in the Department's programme offerings;
- b) The Department's orientation is that of a service role as opposed to athletic education per se;
- c) There is need to maximize participation by women at the levels of programme and staffing;
- d) There is need for an expansion of opportunities on the downtown campus.

MOTION CARRIED UNANIMOUSLY.
Council then proceeded to discuss the Committee recommendations individually.

85.5.4.2 Recommendation No. 1

Dr. Taylor MOVED and Mr. Counihan SECONDED that recommendation No. 1 be approved, with the following changes: that the word "philosophy" in the first line be replaced by the word "orientation", and that the sentence "This implies an orientation to service based on student expressed needs and interests, in contrast to a primarily educational emphasis based on professionally identified programme objectives" be added at the end of the rationale. MOTION CARRIED.

85.5.4.3 Recommendation No. 2

After much discussion, Dr. Swedburg MOVED and Mr. Arsenault SECONDED that recommendation No. 2 be tabled. MOTION CARRIED.

85.5.4.4 Recommendation No. 3

Mr. Baird MOVED and Ms. Gellert SECONDED that recommendation No. 3 be approved in principle, with the phrase "one half of whom should be women" understood in terms of "significant" representation by women. It was further suggested that the Director of Athletics would elaborate proposed terms of reference and membership for the advisory committee. MOTION CARRIED.

85.5.5 Council agreed that its next meeting would be held on Monday, May 27th at 4:00 p.m.

MEETING ADJOURNED.